

Town of Ira
Select Board Meeting Agenda
April 21, 2020
6:00 pm

**In light of the ongoing COVID-19 outbreak and changes to open meeting law under Act 92, the public can attend this meeting by telephone: dial 1-800-920-7487; pin 40 589 863.
Minutes will still be taken an available. There is no physical location for this meeting.**

Business and Administrative (6:00 – 7:00 approximately)

1. Call meeting to order and Pledge of Allegiance
2. Review and approve agenda
3. Sign warrants for bills (2) March 31, 2020 & April 21, 2020
4. Review minutes from: 3/17/2020
5. Select Board
 - a. Authorize Deborah J. Perry, Treasurer, to pay payroll and payroll taxes for 2020 as required
 - b. Authorize a board member to review and approve orders on behalf of the entire board issued through 5/31/2020
 - c. Adopt the Town Plan
 - d. Adopt the Local Emergency Management Plan
 - e. Town Garage/Salt shed/Fire Department – update from Otter Creek Engineering
6. Highway Business
 - a. Update on roads
 - b. Update on equipment
7. Treasurer Report
8. Clerk Report

Committees and Open Public Comment (7:00 – 7:30 approximately)

9. Public Comments
10. Maintenance and Repairs to Town Buildings (*Town Office, Town Hall and Garage*)
 1. Report of maintenance concerns from monthly inspection
 2. Furnace cleanings: Town Office – the door switch needs to be replaced – part ordered
11. New or Other Business
12. Executive Session (legal, personnel, real estate) if necessary
13. Adjourn